

Refer to EOUSA

Priority: Non-Urgent

Date Sent: 6/18/2020 2:40:33 PM

Sender: Justice/US Attorney/DC

Sender Ref:

Case Number: 20200617966

Subject: New Red Notice Request - MCAFEE, John David B6, B7C

From : [REDACTED] Sent : Thursday, June 18, 2020 2:40:33 PM
John David IOCC: tice Request - MCAFEE,

Please process the Red Notice Request below, origin/request is:

Organization: Justice

Agency:

Location: Washington, District of Columbia

Requester Name: Guappone, William

Requester Email: [REDACTED]@usdoj.gov

Requester Phone: [REDACTED]

Investigator

Organization: Treasury

Agency: Internal Revenue Service

Location: Jackson, Tennessee

Investigator Name: Livingston, Bradley

Investigator Email: Bradley.Livingston@ci.irs.gov

Investigator Phone: 731-265-8629

Subject Information

Name: MCAFEE, John David

DOB: September 18, 1945

City of Birth: Forest of Dean

State of Birth:

Gender: M

Nationalities

United States, Confirmed: True

United Kingdom, Confirmed: True

Nicknames

Johnny B Good

John McAfee

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Aliases

No Aliases Listed

Other DOB's

No Other DOB's Listed

Identity Documents

Nationality (Country of Issuance): United States

Issue Date: August 19, 2013

Expiration Date: August 18, 2023

Document Type: Passport

Document Number: 514237249

Place of Issue:

Nationality (Country of Issuance): United Kingdom

Issue Date: January 23, 2009

Expiration Date: 00

Document Type: Passport

Document Number: 70697 (remaining numbers unknown)

Place of Issue:

Charges

Description: 1) Tax Evasion (5 counts)

2) Willful Failure to File Tax Return (5 counts)

Case Summary

John McAfee failed to file United States federal income tax returns for tax years 2014-2018, in the process taking a number of steps to hide his income and assets from the government to ensure that the government could not assess and collect taxes against him. For example, McAfee directed individuals to pay some of his income into accounts in the names of other people or entities. While McAfee did not have his name on these accounts, he still maintained control over the money. McAfee also purchased real estate, a car, and a yacht, and placed the assets in the names of other individuals to hide his ownership of the assets from the government. Lastly, McAfee received much of his income in cryptocurrency, which he routed through a series of different cryptocurrency wallets and cryptocurrency exchange accounts in the names of other people, in order to conceal his income and control of the cryptocurrency from the government.

Notice Processing Center

Notice Xml: [http://ncbwashington/sites/notices/red/SitePages/Application.aspx?](http://ncbwashington/sites/notices/red/SitePages/Application.aspx?NoticeId=1843&RootFolder=%2fsites%2fnotices%2fred%2fAttachments%2fwguappone_D2020-06-16T09_07_40)

[NoticeId=1843&RootFolder=%2fsites%2fnotices%2fred%2fAttachments%2fwguappone_D2020-06-16T09_07_40](http://ncbwashington/sites/notices/red/SitePages/Application.aspx?NoticeId=1843&RootFolder=%2fsites%2fnotices%2fred%2fAttachments%2fwguappone_D2020-06-16T09_07_40)

NOTICE ATTACHMENTS

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IMPORTANT There is a 5MB Total File Attachments Size Limit per Email.

File Attachments will be INCLUDED up to the 5MB Limit.

File Attachments that exceed the 5MB Limit will be NOT INCLUDED and can be retrieved from the Notice Processing Center.

INCLUDED - McAfee Filed Indictment.pdf

INCLUDED - Prosecutors Agreement for INTERPOL red notices.pdf

INCLUDED - Tattoo 1.jpeg

INCLUDED - Tattoo 2.jpeg

INCLUDED - Tattoo 3.jpeg

INCLUDED - Tattoo 4.jpeg

INCLUDED - McAfee John Arrest Warrant 06172020.pdf

INCLUDED - McAfee with Wife.jpg

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INTERPOL WASHINGTON RED NOTICE APPLICATION REQUEST

REQUESTER INFORMATION

Organization: Justice
 Agency:
 Location: Washington, District of Columbia
 Requester Name: Guappone, William
 Requester Title: Trial Attorney
 Requester Email: (b)(6); (b)(7)(C)@usdoj.gov
 Requester Phone: (b)(6)
 Requester Extension:
 Requester Cell Number:
 Requester Fax Number:
 Local / Agency Case Number:

INVESTIGATOR INFORMATION

Organization: Treasury
 Agency: Internal Revenue Service
 Location: Jackson, Tennessee
 Investigator Name: Livingston, Bradley
 Investigator Title: Special Agent
 Investigator Email: Bradley.Livingston@ci.irs.gov
 Investigator Phone: 731-265-8629
 Investigator Extension:
 Investigator Cell Number: 731-694-4887
 Investigator Fax Number:
 Local / Agency Case Number:

PROSECUTOR INFORMATION

Organization: Justice
 Agency: Tax Division, Southern Criminal Enforcement Section
 District: Western District of Tennessee
 Prosecutor Name: Guappone, William
 Prosecutor Title: Trial Attorney
 Prosecutor Email: (b)(6); (b)(7)(C)@usdoj.gov
 Prosecutor Phone: (b)(6); (b)(7)(C)
 Prosecutor Extension:
 Prosecutor Cell Number:
 Prosecutor Fax Number: (b)(6)
 Local / Agency Case Number:

BACKUP PROSECUTOR INFORMATION

Organization: Justice
 Agency: U.S. Attorney's Office
 District: Western District of Tennessee
 Prosecutor Name: Wilson, Matthew
 Prosecutor Title: AUSA
 Prosecutor Email: (b)(6)@usa.doj.gov
 Prosecutor Phone: (b)(6)
 Prosecutor Extension:
 Prosecutor Cell Number:
 Prosecutor Fax Number:

PROSECUTOR MAILING ADDRESS

150 M Street NE, Room 1.1507

Washington, District of Columbia 20530

PUBLIC DISCLOSURE

Please specify whether you authorize the General Secretariat to disclose to the public extracts of the information contained in your Red Not

SUBJECT INFORMATION

Name: MCAFEE, John David
 Last Name at Birth: McAfee
 DOB: September 18, 1945
 City of Birth: Forest of Dean
 State of Birth:
 Country of Birth: United Kingdom
 Gender: Male
 Occupation: Retired anti-virus computer programmer, cryptocurrency promoter, cybersecurity expert, twitter celebrity
 Father's Name: MCAFEE, Don Harold
 Mother's Name: WILLIAMS, Joan Ellen

ADDITIONAL INFORMATION

John McAfee is traveling with his wife, Janice McAfee, who is a black female approximately 37 years old. Janice McAfee is a United States C
 McAfee has photographed himself on multiple occasions carrying, holding, and firing high-powered firearms. He has self-proclaimed heavy drug
 He claims to use disguises to bypass detection.

PHYSICAL CHARACTERISTICS

Height (cm): 183
 Weight (kg): 68
 Build: Medium
 Hair Color: Dyed
 Eye Color: Blue
 Distinguishing Characteristics: Hair and goatee are dyed dark brown and blonde.
 Multiple tattoos including tribal-style tattoos on his shoulders and back, a tattoo of a bell on his chest, a tattoo of a heart on his chest

NATIONALITIES

United States, Confirmed: Yes
 United Kingdom, Confirmed: Yes

CAUTIONS

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Addicted to drugs
Armed
Escape Risk
Other

NICKNAMES
Johnny B Good
John McAfee

LANGUAGES
English

ALIASES AND DATES OF BIRTH
No Aliases or DOBs Listed

IDENTITY DOCUMENTS
Nationality (Country of Issuance): United States
Issue Date: August 19, 2013
Expiration Date: August 18, 2023
Document Type: Passport
Document Number: 514237249
Place of Issue:
State / Province:

Nationality (Country of Issuance): United Kingdom
Issue Date: January 23, 2009
Expiration Date: 00
Document Type: Passport
Document Number: 70697 (remaining numbers unknown)
Place of Issue:
State / Province:

LIKELY TO VISIT AREAS
United Kingdom
France
Spain
Viet Nam
Hong Kong, China
Mexico
United Arab Emirates
Nigeria
Romania
Italy

OFFENSE INFORMATION
Offense Date
From: January 01, 2014
To: April 15, 2019
Location: Western District of Tennessee

OFFENSE CODE

CASE SUMMARY
John McAfee failed to file United States federal income tax returns for tax years 2014-2018, in the process taking a number of steps to hide

JUDICIAL INFORMATION

FUGITIVE IS WANTED: For Prosecution

FOR PROSECUTION

CHARGE DOCUMENTS
Indictment 1:20-cr-10029 Doc. 1 filed on June 15, 2020 issued by U.S. District Court, Western District of Tennessee

WARRANT
1:20-cr-10029 Doc. 4 Issued on June 15, 2020 by U.S. District Court, Western District of Tennessee
Time-limit: No time-limit
Name of signatory:
Andrew Shulman,

Charge(s) on which convicted: 1) Tax Evasion (5 counts)
2) Willful Failure to File Tax Return (5 counts)
Law covering offense(s): 1) 26 U.S. Code Section 7201
2) 26 U.S. Code Section 7203
Maximum penalties possible: 1) 5 years imprisonment on each count
2) 1 year imprisonment on each count

ACCOMPLICES
Name: ,
DOB: 00

Prosecutor's Agreement to Extradite
for INTERPOL Red Notices and Wanted Person Diffusions

*NOTE: A signed Prosecutor's Agreement to Extradite is **required** to be submitted with any Red Notice application on-line. Please have a prosecutor fill out this form, print it, sign it, scan it (pdf or jpeg), and attach it to the on-line Red Notice application, or email it to [REDACTED] after the application is submitted on-line.*

B6, B7C

In connection with the transmission by INTERPOL Washington, USNCB, of a Fugitive Diffusion or an application for the issuance of a Red Notice for **McAfee, John** and on behalf of **Department of Justice, Tax Division**, I agree:

B6, B7C

1. To **provide** the U.S. Department of Justice, Office of International Affairs (OIA) (phon [REDACTED]) with all additional information needed for provisional arrest (PA) with a view toward extradition, if this fugitive is located in a country that can provisionally arrest for the offense(s) in question, and if OIA determines that a PA request is appropriate (OIA will communicate directly with prosecutor concerning provisional arrest), or in non-urgent cases to prepare the documents supporting a formal request for extradition in consultation with OIA;
2. To **provide** to OIA a draft extradition request (normally prosecutor's & agent's affidavits; certified copies of charging document(s), arrest warrant(s), witness affidavit(s), other documentation as applicable treaty requires) within 10 days of fugitive's arrest or as agreed with assigned OIA attorney;
3. To **pay** all applicable extradition costs (or have arrangements in place to ensure payment): these costs normally include: translation (if required) of complete extradition request, and for *state/local cases* - prisoner transport/escort costs. Contact OIA for country-specific extradition costs information;
4. To **provide** assistance to the USNCB if the fugitive challenges the red notice or diffusion at the Commission for Control of INTERPOL's File (CCF), an independent body with authority to review complaints by subjects of INTERPOL records.
5. To **notify** the USNCB **immediately** in writing if:
 - (a) this office is no longer willing to extradite internationally;
 - (b) this office no longer seeks fugitive (e.g., fugitive arrested in U.S., case dismissed); or
 - (c) the information in the Red Notice application or the contact information below changes.
6. **I will approve** or, if this Agreement accompanies the Red Notice Application, **I have reviewed and approved** the following Red Notice Application items for accuracy: charge(s), offense(s) of conviction, or both; citation(s) to applicable statute(s); Statement of Facts; and maximum penalty for each offense, as applicable.
7. **I understand that the INTERPOL Secretariat General must cancel this Red Notice if the prosecutor's office does not timely revalidate the Notice upon request after the initial 5 year period of validity.**

Prosecutor Authorizing Extradition:

Name: **William Guappone**
Title: **Trial Attorney**
Phone: (b)(6); (b)(7)(C)
Fax: (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C) @usdoj.gov
Address: **150 M Street, NE, Room (b)(6); (b)(7)(C)
Washington, DC, 20530**
Prosecutor Signature: **WILLIAM GUAPPONE**
Digitally signed by WILLIAM GUAPPONE
Date: 2020.06.16 08:50:07 -04'00'

24-hour Office Emergency Contact Info:

Prosecutor Phone: (b)(6); (b)(7)(C)
Prosecutor Fax: (b)(6); (b)(7)(C)

Backup Prosecutor (If Any):

Backup Prosecutor Name: **Matthew Wilson**
Backup Prosecutor Phone: (b)(6); (b)(7)(C)
Backup Prosecutor Email: (b)(6); (b)(7)(C) @usdoj.gov
Date: **6/16/2020**



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(b)(6)

Draft Red Notice Application Form



Person

Identity particulars

Status:
Purpose:
Family name:
Family name in original script or Chinese Telegraphic Code:
Family name at birth:
Forename(s):
Forename(s) in original script or Chinese Telegraphic Code:
Date of birth:
Place of birth:
Nationalities:
Caution:
Other:

Wanted
Arrest
MCAFEE

MCAFEE
JOHN DAVID

18/09/1945 Sex: Male
Forest of Dean
, United
Kingdom
United Kingdom (Confirmed), United States (Confirmed)
Armed | Addicted to drugs

Attachments

>> [Photographs \(5\)](#)
>> [Fingerprints \(0\)](#)
>> [DNA \(0\)](#)
>> [Dental information \(0\)](#)

Aliases

Type:
Family name:
Family name in original script or Chinese Telegraphic Code:
Forename(s):
Forename(s) in original script or Chinese Telegraphic Code:
Date of birth:
Place of birth:
Type:
Family name:
Family name in original script or Chinese Telegraphic Code:
Forename(s):
Forename(s) in original script or Chinese Telegraphic Code:
Date of birth:
Place of birth:

Alias
MCAFEE

JOHN

Alias
MCAFEE

JOHN D.

Nicknames: "JOHNNY B GOOD"

Details

Marital status:
Father's family name:
Father's forename(s):
Mother's maiden name:
Mother's forename(s):
Occupation:
Languages spoken:
Regions/Countries likely to be visited:
Additional information:

MCAFEE

(b)(6); (b)(7)(C)

WILLIAMS

(b)(6); (b)(7)(C)

Retired Anti-Virus Computer Programmer; Cryptocurrency Promoter; Cybersecurity Expert
English

United Arab Emirates | Belize | Dominican Republic | Spain | France | United Kingdom | Guatemala |
Hong Kong, China | Italy | Mexico | Nigeria | Romania | Viet Nam

MCAFEE's United Kingdom passport contains the numbers 70697, and the complete passport number is believed to be 706970600. MCAFEE has photographed himself on multiple occasions carrying, holding, and firing high-powered firearms, and has self-proclaimed his heavy drug and alcohol use. In 2012, MCAFEE was a person-of-interest for the murder of his neighbor in Belize, and fled to Guatemala. In December 2012, in Guatemala, MCAFEE was arrested, and faked a heart attack to delay proceedings there. On about 12 December 2012, MCAFEE was released to the U.S. In 2019, MCAFEE fled the U.S. In July 2019, MCAFEE was arrested in the Dominican Republic, and was subsequently released to the United Kingdom.

Identity documents

	Nationality	Type	Number	Date of issue	Expiry date	Issued in (Country)	Region and/or town
1.	United Kingdom	Passport	706970600	23/01/2009			

Identification material

□ □ □ □

Dental information:

Blood group:

Jewellery:

Clothing:

Other personal effects:

Physical description

Height (cm):

183

Weight (kg): 68

Eyes:

Blue

Hair: Dyed

Build:

Medium

Distinguishing marks and characteristics: MCAFEE may have brown or blonde hair, and may have a goatee. MCAFEE has the following tattoos: black tribal shapes on his shoulders and upper back; a bell on his right chest; a heart on his left chest; a circular tattoo on his back; and \$WHACKD on his right upper arm.

Addresses

E-mail addresses:

Case

Facts of the case

NCB case reference:

INTERPOL General Secretariat case reference: 2020/48011-1

Offence code(s):

FRAUD AGAINST GOVERNMENT

Date:

From 01/01/2014 To 15/04/2019 Place: Western District of Tennessee , United States

Summary in English:

From January 2014 to April 2019, in the Western District of Tennessee and elsewhere, John MCAFEE failed to file U.S. federal income tax returns, and failed to pay the income tax due and owed. For the tax years 2014 to 2018, MCAFEE hid his income and assets from the U.S. taxing authority, the Internal Revenue Service (IRS), and ensured that the IRS could not assess and collect taxes from him. MCAFEE directed others to put some of his income into accounts in the names of other individuals or entities. MCAFEE did not have his name on these accounts, but maintained control over the funds. MCAFEE also purchased real estate, a car, and a yacht, and placed these assets in the names of others to hide his ownership of the assets from the IRS. MCAFEE received much of his income in cryptocurrency, which he routed through a series of cryptocurrency wallets and cryptocurrency exchange accounts in the names of others, in order to conceal his income and control of the cryptocurrency from the IRS.

Summary in French:

Summary in Spanish:

Summary in Arabic:

Additional facts of the case:

MCAFEE is charged with five counts of Tax Evasion for putting assets and funds into accounts in the names of other individuals and entities in order to hide them from the IRS; and five counts of Willful Failure to File Tax Return for failing to file income tax returns with the IRS for the tax years of 2014 through 2018.

Action to be taken

Locate and arrest with a view to extradition: Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Provisional arrest: This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Judicial information

Information concerning a

>> Judicial decision 1/1

Charge(s) on which convicted:

1) Tax Evasion (5 counts) 2) Willful Failure to File Tax Return (5 counts)

Law covering the offence(s):

1) Title 26, U.S. Code, Section 7201 2) Title 26, U.S. Code, Section 7203

Maximum penalty possible:

5 Years, 0 Months and 0 Days imprisonment

Details:

1) 5 years imprisonment per count 2) 1 year imprisonment per count

Time-limit for prosecution or expiry date of arrest warrant or judicial decision having the same effect:

No time-limit

Arrest warrant or judicial decision having the same effect

No. 1:20-cr-10029-STA issued on 15/06/2020 by U.S. District Court Western District of Tennessee, United States

Name of signatory:

Andrew Shulman, Deputy Clerk

Attached arrest warrant: No

Please send any information about this person to INTERPOL

NCB message reference: 20200617966

Of: 24/07/2020

Please specify whether you authorize the General Secretariat to disclose to the public extracts of the information contained in your notice

No

615101000A
application:

Reasons justifying Internet publication:

Signature

Name of the officer in charge of this matter: USNCB Case Agent

Telephone and/or fax numbers of the officer in charge of this matter:

E-mail address:

(b)(6) (b)(7)(C)

B6,B7C

Refer to EOUSA

PRIORITY: Non-Urgent
DATE: 17 July 2020
FROM: Interpol Washington
TO: General Secretariat IPSC
OUR REF: 20200617966
SUBJECT: MCAFEE, f/n John David

Draft Red Notice

Please specify whether you authorize the INTERPOL General Secretariat to disclose an extract or summary of the information contained in this red notice on INTERPOL's public website: No

1. IDENTITY PARTICULARS

CAUTION: THIS PERSON IS:

Addicted to drugs
Armed

PRESENT FAMILY NAME: MCAFEE

FAMILY NAME AT BIRTH: MCAFEE

FORENAMES: John David

SEX: Male

DATE AND PLACE OF BIRTH: 18 September 1945; Forest of Dean, United Kingdom

NICKNAMES: "Johnny B Good"

ALSO KNOWN AS AND OTHER DATES OF BIRTH USED:

MCAFEE, f/n John
MCAFEE, f/n John D.

FATHER'S FAMILY NAME AND FORENAME(S): MCAFEE, f/n (b)(6); (b)(7)(C)

MOTHER'S MAIDEN NAME AND FORENAME(S): WILLIAMS, f/n (b)(6); (b)(7)(C)

NATIONALITY(IES):

United States - Confirmed: Yes
United Kingdom - Confirmed: Yes

IDENTITY DOCUMENTS:

Nationality: United States
Type: Passport
Number: 514237249

Refer to EOUSA

Date of Issue: 19 August 2013

Expiry Date: 18 August 2023

Nationality: United Kingdom

Type: Passport

Number: 706970600

Date of Issue: 23 January 2009

OCCUPATION: Retired Anti-Virus Computer Programmer; Cryptocurrency Promoter; Cybersecurity Expert

LANGUAGES SPOKEN: English

DESCRIPTION:

Height (cm): 183

Weight (kg): 68

Build: Medium

Hair Color: Dyed

Eye Color: Blue

DISTINGUISHING MARKS AND CHARACTERISTICS: MCAFEE may have brown or blonde hair, and may have a goatee. MCAFEE has the following tattoos: black tribal shapes on his shoulders and upper back; a bell on his right chest; a heart on his left chest; a circular tattoo on his back; and \$WHACKD on his right upper arm.

REGIONS/COUNTRIES LIKELY TO VISIT:

United Kingdom

France

Spain

Viet Nam

Hong Kong, China

Mexico

United Arab Emirates

Nigeria

Romania

Italy

Belize

Guatemala

Dominican Republic

ADDITIONAL INFORMATION: MCAFEE's United Kingdom passport contains the numbers 70697, and the complete passport number is believed to be 706970600.

MCAFEE has photographed himself on multiple occasions carrying, holding, and firing high-powered firearms, and has self-proclaimed his heavy drug and alcohol use. In 2012, MCAFEE was a person-of-interest for the murder of his neighbor in Belize, and fled to Guatemala. In

Refer to EOUSA

December 2012, in Guatemala, MCAFEE was arrested, and faked a heart attack to delay proceedings there. On about 12 December 2012, MCAFEE was released to the U.S. In 2019, MCAFEE fled the U.S. In July 2019, MCAFEE was arrested in the Dominican Republic, and was subsequently released to the United Kingdom.

2. JUDICIAL INFORMATION

FACTS OF THE CASE:

Time Frame - FROM: 01 January 2014 TO: 15 April 2019

Place of Offense: Western District of Tennessee, United States

OFFENSE CODES: FRAUD AGAINST GOVERNMENT

SUMMARY (Section is limited to 1000 characters, approximately ten lines. Remainder of facts in excess of 1000 characters are included in the ADDITIONAL FACTS OF THE CASE section):

From January 2014 to April 2019, in the Western District of Tennessee and elsewhere, John MCAFEE failed to file U.S. federal income tax returns, and failed to pay the income tax due and owed. For the tax years 2014 to 2018, MCAFEE hid his income and assets from the U.S. taxing authority, the Internal Revenue Service (IRS), and ensured that the IRS could not assess and collect taxes from him. MCAFEE directed others to put some of his income into accounts in the names of other individuals or entities. MCAFEE did not have his name on these accounts, but maintained control over the funds. MCAFEE also purchased real estate, a car, and a yacht, and placed these assets in the names of others to hide his ownership of the assets from the IRS. MCAFEE received much of his income in cryptocurrency, which he routed through a series of cryptocurrency wallets and cryptocurrency exchange accounts in the names of others, in order to conceal his income and control of the cryptocurrency from the IRS.

ADDITIONAL FACTS OF THE CASE (Number of characters in this section is not limited):

MCAFEE is charged with five counts of Tax Evasion for putting assets and funds into accounts in the names of other individuals and entities in order to hide them from the IRS; and five counts of Willful Failure to File Tax Return for failing to file income tax returns with the IRS for the tax years of 2014 through 2018.

WANTED FOR PROSECUTION:

Warrant Number: 1:20-cr-10029-STA

Warrant Issue Date: 15 June 2020

Warrant Issued By: U.S. District Court, Western District of Tennessee

Warrant Signatory: Andrew Shulman, Deputy Clerk

Charge(s):

1) Tax Evasion (5 counts)

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2) Willful Failure to File Tax Return (5 counts)

Law Covering Offense(s):

1) Title 26, U.S. Code, Section 7201

2) Title 26, U.S. Code, Section 7203

Maximum Penalty Possible:

1) 5 years imprisonment per count

2) 1 year imprisonment per count

Time Limit for Prosecution: No Time Limit

WANTED TO SERVE A SENTENCE: N/A

ACCOMPLICES: N/A

3. ACTIONS TO BE TAKEN IF TRACED:

Locate and arrest with a view to extradition

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Provisional Arrest

This red notice is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

SIGNATURE

Interpo B6,B7C

Phone: [REDACTED] Fax: [REDACTED]

Name of the Officer in charge of this matter: USNCB Case Agent

E-mail address (mandatory for acknowledgement of receipt) [REDACTED] (b)(6),(b)(7)(C)

B6,B7C

Additional information found below is for use by the Office of International Affairs, U.S. Department of Justice, tel. 202-514-0000, in preparing a request for provisional arrest if the fugitive is located. It will NOT appear in the published Red Notice.

Interpol-USNCB reference number: 20200617966

Prosecutor's Agreement to extradite, photos, warrant, charging instrument, and other information on file at Interpol USNCB. For further information please contact the General Counsel office at 202-616-4103.

REQUESTOR CONTACT INFO:

Name: William Guappone

Refer to EOUSA

Title: Trial Attorney
Phone: (b)(6); (b)(7)(C)
Cell Number: (b)(6); (b)(7)(C)
Fax: (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)@usdoj.gov
Local/Agency Case Number:
Department: Justice
Agency: Other / Tax Division
City: Western District of
State: Tennessee

INVESTIGATOR/CASE AGENT CONTACT INFO:

Name: Bradley Livingston
Title: Special Agent
Phone: 731-265-8629
Cell Number: 731-694-4887
Fax:
Email: Bradley.Livingston@ci.irs.gov
Local/Agency Case Number:
Department: Treasury
Agency: Internal Revenue Service
City: Jackson
State: Tennessee

PROSECUTOR CONTACT INFO:

Name: William Guappone
Title: Trial Attorney
Phone: (b)(6); (b)(7)(C)
Cell Number: (b)(6); (b)(7)(C)
Fax: (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C)@usdoj.gov
Local/Agency Case Number:
Department: Justice
Agency: Tax Division
Section: Southern Criminal Enforcement Section
District: Western District of
State: Tennessee

BACKUP PROSECUTOR CONTACT INFO:

Name: Matthew Wilson
Title: Assistant U.S. Attorney
Phone: (b)(6); (b)(7)(C)
Cell Number:
Fax:
Email: matthew (b)(6); (b)(7)(C)@usdoj.gov
Department: Justice

Refer to EOUSA

Agency: U.S. Attorney's Office

Section:

District: Western District of

State: Tennessee

CHARGE DOCUMENTS:

Document Type: Indictment

Document Number: 1:20-cr-10029-STA

File Date: 15 June 2020

Issued By: U.S. District Court

District: Western District of

State: Tennessee

MCAFEE John David
Control No.: A-6450/7-2020

Requesting country: United States
File No.: 2020/48010
Date of publication: 28 July 2020
Updated on: 28 July 2020



FUGITIVE WANTED FOR PROSECUTION

CAUTION: Armed, Addicted to drugs

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS



		1. RIGHT THUMB	2. RIGHT INDEX	3. RIGHT MIDDLE	4. RIGHT RING	5. RIGHT LITTLE	
MAIN DROITE RIGHT HAND							MANO DERECHA اليد اليمنى
		POUCE — THUMB PULGAR — الإبهام	INDEX — FORE INDICE — إصبع	MEDIUS — MIDDLE MEDIO — الوسطى	ANNULAIRE — RING ANULAR — النمر	AURICULAIRE — LITTLE AURICULAR — الخنصر	
MAIN GAUCHE LEFT HAND							MANO IZQUIERDA اليد اليسرى
		6. LEFT THUMB	7. LEFT INDEX	8. LEFT MIDDLE	9. LEFT RING		

Family name: MCAFEE
Forename(s): John David
Sex: Male
Date and place of birth: 18 September 1945 - Forest of Dean - United Kingdom
Nationality: United Kingdom (confirmed), United States (confirmed)

Also known as

	Type	Family name	Forename
1.	Alias	MCAFEE	John
2.	Alias	MCAFEE	John D.

Nickname: "JOHNNY B GOOD"
Family name at birth: MCAFEE

INTERPOL RED NOTICE

Control No.: A-6450/7-2020

Page 1/3

INTERPOL For official use only

File No.: 2020/48010

Father's family name and forenames:
Mother's maiden name and forenames:
Occupation:

MCAFEE (b)(6);

WILLIAMS (b)(6);

Retired Anti-Virus Computer Programmer; Cryptocurrency Promoter; Cybersecurity Expert

Languages spoken:
Regions/Countries likely to be visited:

English

United Kingdom, France, Spain, Viet Nam, Hong Kong, China, Mexico, United Arab Emirates, Nigeria, Romania, Italy, Belize, Guatemala, Dominican Republic

Additional information:

MCAFEE's United Kingdom passport contains the numbers 70697, and the complete passport number is believed to be 706970600.

MCAFEE has photographed himself on multiple occasions carrying, holding, and firing high-powered firearms, and has self-proclaimed his heavy drug and alcohol use. In 2012, MCAFEE was a person-of-interest for the murder of his neighbor in Belize, and fled to Guatemala. In December 2012, in Guatemala, MCAFEE was arrested, and faked a heart attack to delay proceedings there. On about 12 December 2012, MCAFEE was released to the U.S. In 2019, MCAFEE fled the U.S. In July 2019, MCAFEE was arrested in the Dominican Republic, and was subsequently released to the United Kingdom.

Identity documents

	Nationality	Type	Number	Date of issue	Expiry date
1.	United States	Passport	514237249	19 August 2013	18 August 2023
2.	United Kingdom	Passport	706970600	23 January 2009	

Physical description

Height (cm): 183

Weight (kg): 68

Hair: Dyed

Eyes: Blue

Build: Medium

Distinguishing marks and characteristics:

MCAFEE may have brown or blonde hair, and may have a goatee. MCAFEE has the following tattoos: black tribal shapes on his shoulders and upper back; a bell on his right chest; a heart on his left chest; a circular tattoo on his back; and \$WHACKD on his right upper arm.

2. CASE

Facts of the case

Town	Country	Date
Western District of Tennessee	United States	From 1 January 2014 to 15 April 2019

Summary of facts of the case

From January 2014 to April 2019, in the Western District of Tennessee and elsewhere, John MCAFEE failed to file U.S. federal income tax returns, and failed to pay the income tax due and owed. For the tax years 2014 to 2018, MCAFEE hid his income and assets from the U.S. taxing authority, the Internal Revenue Service (IRS), and ensured that the IRS could not assess and collect taxes from him. MCAFEE directed others to put some of his income into accounts in the names of other individuals or entities. MCAFEE did not have his name on these accounts, but maintained control over the funds. MCAFEE also purchased real estate, a car, and a yacht, and placed these assets in the names of others to hide his ownership of the assets from the IRS. MCAFEE received much of his income in cryptocurrency, which he routed through a series of cryptocurrency wallets and cryptocurrency exchange accounts in the names of others, in order to conceal his income and control of the cryptocurrency from the IRS.

Additional facts of the case:

MCAFEE is charged with five counts of Tax Evasion for putting assets and funds into accounts in the names of other individuals and entities in order to hide them from the IRS; and five counts of Willful Failure to File Tax Return for failing to file income tax returns with the IRS for the tax years of 2014 through 2018.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s):
1) Tax Evasion (5 counts)
2) Willful Failure to File Tax Return (5 counts)

Law covering the offence(s):
1) Title 26, U.S. Code, Section 7201
2) Title 26, U.S. Code, Section 7203

Maximum penalty possible:
Years: 5
Details: 1) 5 years imprisonment per count
2) 1 year imprisonment per count

Time limit for prosecution or expiry date of arrest warrant: No time-limit

Arrest Warrant or judicial decision having the same effect

Number	Date of issue	Issued or handed down by	Country
1:20-cr-10029-STA	15 June 2020	U.S. District Court Western District of Tennessee	United States

Name of signatory: Andrew Shulman, Deputy Clerk

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: No

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB WASHINGTON United States of America (NCB reference: 20200617966 of 24 July 2020) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.

Refer to EOUSA

From: [REDACTED] B6,B7C
Sent: Tuesday, July 28, 2020 7:15 AM
To: [REDACTED] B6,B7C
<William.Guappone@tax.USDOJ.gov>; Wilson, Matthew J. (USATNW) <MWilson1@usa.doj.gov>
Cc: [REDACTED] B6,B7C
Subject: INTERPOL Red Notice for MCAFEE, f/n John David, USNCB Case No.: 20200617966



MCAFEE John David
RN.pdf



Memorandum

To: William Guappone, Trial Attorney, Tax Division, Western District of Tennessee
Matthew Wilson, Assistant U.S. Attorney, U.S. Attorney's Office, Western District of Tennessee

and

Office of International Affairs (OIA), Criminal Division

Re: INTERPOL Red Notice for MCAFEE, f/n John David
Interpol Washington Case No.: 20200617966

Attached is a copy of the INTERPOL Red Notice for the fugitive identified above published at the request of Interpol Washington, U.S. National Central Bureau (USNCB). Pursuant to INTERPOL rules, the Red Notice has been disseminated to all 194 INTERPOL member countries and is also visible to all countries in INTERPOL's database.

By this email, we are also providing a copy of the Red Notice and contact information for the responsible prosecutor and agent/investigator (at the end of this message) to the Office of International Affairs (OIA), Criminal Division, U.S. Department of Justice, for entry in OIA's database and for use by OIA personnel for use in expediting a formal Provisional Arrest (PA) request if:

- (1) the fugitive is located in a country that can extradite to the United States for the offense(s) in question; and
- (2) OIA determines that provisional arrest is appropriate.

Should your fugitive be located abroad, you will be notified by the USNCB and instructed to contact OIA at: telephone [REDACTED] fax [REDACTED] to discuss and coordinate the extradition of the fugitive.

B6,B7C

Refer to EOUSA

NOTE: As previously noted, the Red Notice is a firm commitment by your office, and by the United States to request this fugitive's extradition if located or arrested abroad in all but the most exceptional circumstances. Cf. U.S. Attorney's Manual 9-15.635. The following points are therefore critical.

To facilitate extradition:

- * Never archive the fugitive's case file;
- * Ensure that any prosecutor covering your cases has access to the file at any time.

When your fugitive is located:

- * OIA and/or the USNCB will immediately contact you and the investigator;
- * If the OIA case attorney determines that provisional arrest is appropriate, *immediately* provide any additional information needed to complete the formal PA request to the country in question.

To avoid false arrest:

- * Monitor the viability of your case and your ability to prosecute it;
- * Notify the USNCB and OIA at once, in writing, if you dismiss the indictment, charges, or no longer seek the fugitive internationally.

Assist in any challenges of the Red Notice:

- * Subjects of Red Notices and other INTERPOL records can seek access to, or challenge these records at the Commission for the Control of INTERPOL's Files (CCF). The CCF is an independent body which reviews requests by individuals to access INTERPOL's records concerning themselves, and also petitions contesting INTERPOL records to ensure compliance with INTERPOL's constitution and rules. The CCF has binding decision authority over processing of all information via INTERPOL's information system;
- * Your assistance in responding to CCF requests and petitions is required when the USNCB receives such requests.

Finally, please note that Red Notices remain outstanding for 5 years. If not timely re-validated within this period, INTERPOL rules require their cancellation. The USNCB will contact the agent and prosecutor about this when appropriate to confirm the continuing validity of the case and charges. Should the responsible agent or prosecutor change, please immediately inform the USNCB at

B6,B7C [REDACTED] and provide the names of the new responsible officials and their contact information so that our records can be updated.

Please contact the Office of the General Counsel at the USNCB using the contact information below, if you have any questions or we can be of further assistance.

By:

[REDACTED]

[REDACTED]

B6,B7C

Refer to EOUSA

[REDACTED] B6,B7C

For:

[REDACTED] B6,B7C

General Counsel

Interpol Washington, USNCB

U.S. Department of Justice

[REDACTED] (b)(6).(b)(7)(C)

B6,B7C

Attachment: Published INTERPOL Red Notice

The information below is for use by the Office of International Affairs (OIA), in preparing a request for provisional arrest, if the fugitive is located abroad. This information does not appear in the published Red Notice.

Interpol Washington, USNCB, case reference number: 20200617966

Prosecutor's Agreement to extradite, photos, warrant, charging instrument, and other information on file at the USNCB.

INVESTIGATOR/CASE AGENT CONTACT INFO:

Name: Bradley Livingston

Title: Special Agent

Phone: 731-265-8629

Cell Number: 731-694-4887

Email: Bradley.Livingston@ci.irs.gov

Local/Agency Case Number:

Department: Treasury

Agency: Internal Revenue Service

City: Jackson

State: Tennessee

PROSECUTOR CONTACT INFO:

Name: William Guappone

Title: Trial Attorney

Phone: (b)(6); (b)(7)(C)

Cell Number: (b)(6); (b)(7)(C)

Fax: (b)(6); (b)(7)(C)

Email: (b)(6); (b)(7)(C)@usdoj.gov

Local/Agency Case Number:

Department: Justice

Agency: Tax Division

Section: Southern Criminal Enforcement Section

District: Western District of

State: Tennessee

BACKUP PROSECUTOR CONTACT INFO:

Refer to EOUSA

Name: Matthew Wilson

Title: Assistant U.S. Attorney

Phone: (b)(6); (b)(7)(C)

Email: (b)(6); (b)(7)(C)@usdoj.gov

Department: Justice

Agency: U.S. Attorney's Office

District: Western District of

State: Tennessee

CHARGING INFORMATION:

Document Type: Indictment

Document Number: 1:20-cr-10029-STA

File Date: 15 June 2020

Issued By: U.S. District Court

District: Western District of

State: Tennessee

(b)(6),(b)(7)(C),(b)(7)(D)

Refer to EOUSA

(b)(7)(D)

From: Guappone, William (TAX) (b)(6); (b)(7)(C) @tax.USDOJ.gov>

Sent: Monday, July 27, 2020 10:59 AM

To: [REDACTED] Wilson, Matthew J. (USATNW) B6,B7C
(b)(6); (b)(7)(C) @usa.doj.gov>

Cc: USNCB OGC Red Notice Group <OGCRednotice@usncb.usdoj.gov>; Gough, Willard
<wpgough@USNCB.USDOJ.GOV>; Bradley.Livingston@ci.irs.gov

Subject: RE: INTERPOL Red Notice for MCAFEE, f/n John David, USNCB Case No.: 20200617966



McAfee John Arrest
Warrant 06172020.PI



McAfee Filed
Indictment.PDF

[REDACTED] B6,B7C

Attached please find a copy of the arrest warrant and indictment in this matter, as requested.

Mr. McAfee ran for the Libertarian Party's nomination for president for both the 2016 and 2020 presidential elections. He did not win the Libertarian nomination in either cycle. His position as a minor political candidate has no known connection to the charged offenses. His unreported income was derived from sources unrelated to his political campaign, and he is not alleged to have used any campaign accounts to conceal his income.

Please let me know if you have any further questions. Thank you,
Will

From: [REDACTED] B6,B7C

Sent: Monday, July 27, 2020 10:49 AM

To: Guappone, William (TAX) (b)(6); (b)(7)(C) @tax.USDOJ.gov>; Wilson, Matthew J. (USATNW)
(b)(6); (b)(7)(C) @usa.doj.gov>

Cc: [REDACTED]

[REDACTED] B6,B7C SNCB Case No.: 20200617966

Good Morning,

Refer to EOUSA

B7D

Please be advised that our office received the below message from the [REDACTED]
[REDACTED] Please provide answers to the questions outlined in the message.

B7D

Thank you and please advise if you have any questions.

Best Regards,

[REDACTED] B6,B7C

Investigative Analyst II
Office of General Counsel
INTERPOL Washington, USNCB
U.S. Department of Justice
Washington, D.C. 20530

[REDACTED] (b)(6).(b)(7)(C)

B6,B7C

*****QUOTE*****

(b)(7)(D)

Refer to EOUSA

(b)(7)(D)

*****END QUOTE*****

From: Guappone, William (TAX) (b)(6); (b)(7)(C) @tax.USDOJ.gov>

Sent: Friday, July 24, 2020 8:37 AM

B6,B7C

To: (b)(6); (b)(7)(C) @usa.doj.gov> ilson, Matthew J. (USATNW)

(b)(6); (b)(7)(C) @usa.doj.gov>

Cc: (b)(6); (b)(7)(C) B6,B7C

Subject: RE: INTERPOL Red Notice for MCAFEE, f/n John David, USNCB Case No.: 20200617966



MCAFEE John
RN.docx

(b)(6); (b)(7)(C) B6,B7C

Please see the attached with my changes both bolded and highlighted in gray. Thank you for your assistance.

Take care,
Will

From: (b)(6); (b)(7)(C) B6,B7C

Sent:

To: Guappone, William (TAX) (b)(6); (b)(7)(C) @tax.USDOJ.gov>; Wilson, Matthew J. (USATNW)
(b)(6); (b)(7)(C) @usa.doj.gov>

Refer to EOUSA

Cc: [REDACTED] B6,B7C

se No.: 20200617966



MCAFEЕ John
RN.docx

To: William Guappone, Trial Attorney, Southern Criminal Enforcement Section, Western District of Tennessee
Matthew Wilson, Assistant U.S. Attorney, U.S. Attorney's Office, Western District of Tennessee

Attached is the approved draft INTERPOL Red Notice for the fugitive identified above. You previously committed to extradite the subject should s/he be located pursuant to INTERPOL's efforts. Before final submission of the Red Notice for publication, we request your review of the case information. Please review the draft Red Notice, and in particular the facts, charges, and warrant information, to make sure that it accurately summarizes the case. Should you have any changes, **please clearly mark them in bold** when you email or fax the draft notice back to this office. Also, please provide answers to questions highlighted within the draft.

Your prompt response to this message will allow us to expedite submission of the Red Notice to the INTERPOL Secretariat General (IPSG) for its review and publication to all 194 member countries. Otherwise, if there are no questions noted within the draft and we do not hear from you within one week, we will assume that you are satisfied with the current version of the Red Notice, and will finalize and submit it to the INTERPOL Secretariat General in Lyon, France. We will provide you with a copy of the Red Notice once it is published, or contact you with any questions or issues raised by the IPSG.

We will also forward the final published Red Notice to the Office of International Affairs ("OIA"), U.S. Department of Justice, phone [REDACTED] fax [REDACTED] for use in B6,B7C expediting a formal request for provisional arrest of extradition if: (1) the fugitive is located in a country that can extradite to the United States for the offense(s) in question; and (2) OIA determines that provisional arrest is possible and appropriate.

If you have any questions or we can be of further assistance, please contact the Office of the General Counsel at Interpol Washington, using the contact information below.

By: [REDACTED] B6,B7C

Investigative Analyst II

(b)(6).(b)(7)(C)

B6,B7C

For:

[REDACTED] B6,B7C

General Counsel
Interpol Washington, USNCB

Refer to EOUSA

U.S. Department of Justice

(b)(6).(b)(7)(C)

B6,B7C

Attachment: Draft INTERPOL Red Notice

Draft Red Notice Application Form



Person

Identity particulars

Status: **Wanted**
Purpose: **Arrest**
Family name: **MCAFEE**
Family name in original script or Chinese Telegraphic Code:
Family name at birth: MCAFEE
Forename(s): **JOHN DAVID**
Forename(s) in original script or Chinese Telegraphic Code:
Date of birth: **18/09/1945** Sex: Male
Place of birth: Forest of Dean, United Kingdom
Nationalities: United Kingdom (Confirmed), United States (Confirmed)
Caution: Armed | Addicted to drugs
Other:

Attachments

>> [Photographs \(5\)](#)
>> [Fingerprints \(0\)](#)
>> [DNA \(0\)](#)
>> [Dental information \(0\)](#)

Aliases

Type: Alias
Family name: MCAFEE
Family name in original script or Chinese Telegraphic Code:
Forename(s): JOHN
Forename(s) in original script or Chinese Telegraphic Code:
Date of birth:
Place of birth:
Type: Alias
Family name: MCAFEE
Family name in original script or Chinese Telegraphic Code:
Forename(s): JOHN D.
Forename(s) in original script or Chinese Telegraphic Code:
Date of birth:
Place of birth:
Nicknames: "JOHNNY B GOOD"

Details

Marital status:
Father's family name: MCAFEE
Father's forename(s): (b)(6);
Mother's maiden name: WILLIAMS
Mother's forename(s): (b)(6);
Occupation: Retired Anti-Virus Computer Programmer; Cryptocurrency Promoter; Cybersecurity Expert
Languages spoken: English
Regions/Countries likely to be visited: United Arab Emirates | Belize | Dominican Republic | Spain | France | United Kingdom | Guatemala | Hong Kong, China | Italy | Mexico | Nigeria | Romania | Viet Nam
Additional information: MCAFEE's United Kingdom passport contains the numbers 70697, and the complete passport number is believed to be 706970600. MCAFEE has photographed himself on multiple occasions carrying, holding, and firing high-powered firearms, and has self-proclaimed his heavy drug and alcohol use. In 2012, MCAFEE was a person-of-interest for the murder of his neighbor in Belize, and fled to Guatemala. In December 2012, in Guatemala, MCAFEE was arrested, and faked a heart attack to delay proceedings there. On about 12 December 2012, MCAFEE was released to the U.S. In 2019, MCAFEE fled the U.S. In July 2019, MCAFEE was arrested in the Dominican Republic, and was subsequently released to the United Kingdom.

Identity documents

	Nationality	Type	Number	Date of issue	Expiry date	Issued in (Country)	Region and/or town
1.	United Kingdom	Passport	706970600	23/01/2009			

Order to the USA	United States	Passport	514237249	19/08/2013	18/08/2023	
3.	United Kingdom	Passport	564039271	14/10/2019	14/10/2029	

Identification material

□ □ □ □

Dental information:

Blood group:

Jewellery:

Clothing:

Other personal effects:

Physical description

Height (cm):

183

Eyes:

Blue

Build:

Medium

Weight (kg): 68

Hair: Dyed

Distinguishing marks and characteristics: MCAFEE may have brown or blonde hair, and may have a goatee. MCAFEE has the following tattoos: black tribal shapes on his shoulders and upper back; a bell on his right chest; a heart on his left chest; a circular tattoo on his back; and \$WHACKD on his right upper arm.

Addresses

E-mail addresses:

Case

Facts of the case

NCB case reference:

INTERPOL General Secretariat case reference: 2020/48011-1

Offence code(s):

FRAUD AGAINST GOVERNMENT

Date:

From 01/01/2014 To 15/04/2019

Place: Western District of Tennessee , United States

Summary in English:

From January 2014 to April 2019, in the Western District of Tennessee and elsewhere, John MCAFEE failed to file U.S. federal income tax returns, and failed to pay the income tax due and owed. For the tax years 2014 to 2018, MCAFEE hid his income and assets from the U.S. taxing authority, the Internal Revenue Service (IRS), and ensured that the IRS could not assess and collect taxes from him. MCAFEE directed others to put some of his income into accounts in the names of other individuals or entities. MCAFEE did not have his name on these accounts, but maintained control over the funds. MCAFEE also purchased real estate, a car, and a yacht, and placed these assets in the names of others to hide his ownership of the assets from the IRS. MCAFEE received much of his income in cryptocurrency, which he routed through a series of cryptocurrency wallets and cryptocurrency exchange accounts in the names of others, in order to conceal his income and control of the cryptocurrency from the IRS.

Summary in French:

Summary in Spanish:

Summary in Arabic:

Additional facts of the case:

MCAFEE is charged with five counts of Tax Evasion for putting assets and funds into accounts in the names of other individuals and entities in order to hide them from the IRS; and five counts of Willful Failure to File Tax Return for failing to file income tax returns with the IRS for the tax years of 2014 through 2018.

Action to be taken

Locate and arrest with a view to extradition: Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Provisional arrest: This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Judicial information

Information concerning a

>> Judicial decision 1/1

Charge(s) on which convicted:

Law covering the offence(s):

Maximum penalty possible:

Fugitive wanted for prosecution

1) Tax Evasion (5 counts) 2) Willful Failure to File Tax Return (5 counts)
1) Title 26, U.S. Code, Section 7201 2) Title 26, U.S. Code, Section 7203
5 Years, 0 Months and 0 Days imprisonment

Details:

1) 5 years imprisonment per count 2) 1 year imprisonment per count

Time-limit for prosecution or expiry date of arrest warrant or judicial decision having the same effect:

No time-limit

Arrest warrant or judicial decision having the same effect

No. 1:20-cr-10029-STA issued on 15/06/2020 by U.S. District Court Western District of Tennessee, United States

Name of signatory:

Andrew Shulman, Deputy Clerk

Attached arrest warrant: No

Please send any information about this person to INTERPOL

NCB message reference:

20200617966

Of: 24/07/2020

Please specify whether you authorize the General Secretariat to disclose

No

65101000A
to the public extracts of the information contained in your notice
application:

Reasons justifying Internet publication:

Signature

Name of the officer in charge of this USNCB Case Agent
matter:

Telephone and/or fax numbers of
the officer in charge of this matter:

E-mail address:

(b)(6) (b)(7)(C)

B6,B7C

Requesting country: United States
File No.: 2020/48010
Date of publication: 28 July 2020
Updated on: 3 September 2020



FUGITIVE WANTED FOR PROSECUTION

CAUTION: Armed, Addicted to drugs

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS



		1. RIGHT THUMB	2. RIGHT INDEX	3. RIGHT MIDDLE	4. RIGHT RING	5. RIGHT LITTLE	
MAIN DROITE RIGHT HAND							MANO DERECHA اليد اليمنى
		POUCE — THUMB PULGAR — الإبهام	INDEX — FORE INDICE — الابهة	MEDIUS — MIDDLE MEDIO — الوسطى	ANNULAIRE — RING ANULAR — النمر	AURICULAIRE — LITTLE AURICULAR — الخنصر	
MAIN GAUCHE LEFT HAND							MANO IZQUIERDA اليد اليسرى
		6. LEFT THUMB	7. LEFT INDEX	8. LEFT MIDDLE	9. LEFT RING		

Family name: MCAFEE
Forename(s): John David
Sex: Male
Date and place of birth: 18 September 1945 - Forest of Dean - United Kingdom
Nationality: United Kingdom (confirmed), United States (confirmed)

Also known as

	Type	Family name	Forename
1.	Alias	MCAFEE	John
2.	Alias	MCAFEE	John D.

Nickname: "JOHNNY B GOOD"
Family name at birth: MCAFEE

Father's family name and forenames:
Mother's maiden name and forenames:
Occupation:

MCAFEE (b)(6);

WILLIAMS (b)(6);

Retired Anti-Virus Computer Programmer; Cryptocurrency Promoter; Cybersecurity Expert

Languages spoken:
Regions/Countries likely to be visited:

English

United Kingdom, France, Spain, Viet Nam, Hong Kong, China, Mexico, United Arab Emirates, Nigeria, Romania, Italy, Belize, Guatemala, Dominican Republic

Additional information:

MCAFEE's United Kingdom passport contains the numbers 70697, and the complete passport number is believed to be 706970600.

MCAFEE has photographed himself on multiple occasions carrying, holding, and firing high-powered firearms, and has self-proclaimed his heavy drug and alcohol use. In 2012, MCAFEE was a person-of-interest for the murder of his neighbor in Belize, and fled to Guatemala. In December 2012, in Guatemala, MCAFEE was arrested, and faked a heart attack to delay proceedings there. On about 12 December 2012, MCAFEE was released to the U.S. In 2019, MCAFEE fled the U.S. In July 2019, MCAFEE was arrested in the Dominican Republic, and was subsequently released to the United Kingdom.

Identity documents

	Nationality	Type	Number	Date of issue	Expiry date
1.	United States	Passport	514237249	19 August 2013	18 August 2023
2.	United Kingdom	Passport	706970600	23 January 2009	
3.	United Kingdom	Passport	564039271	14 October 2019	14 October 2029

Physical description

Height (cm): 183

Weight (kg): 68

Hair: Dyed

Eyes: Blue

Build: Medium

Distinguishing marks and characteristics:

MCAFEE may have brown or blonde hair, and may have a goatee. MCAFEE has the following tattoos: black tribal shapes on his shoulders and upper back; a bell on his right chest; a heart on his left chest; a circular tattoo on his back; and \$WHACKD on his right upper arm.

2. CASE

Facts of the case

Town	Country	Date
Western District of Tennessee	United States	From 1 January 2014 to 15 April 2019

Summary of facts of the case

From January 2014 to April 2019, in the Western District of Tennessee and elsewhere, John MCAFEE failed to file U.S. federal income tax returns, and failed to pay the income tax due and owed. For the tax years 2014 to 2018, MCAFEE hid his income and assets from the U.S. taxing authority, the Internal Revenue Service (IRS), and ensured that the IRS could not assess and collect taxes from him. MCAFEE directed others to put some of his income into accounts in the names of other individuals or entities. MCAFEE did not have his name on these accounts, but maintained control over the funds. MCAFEE also purchased real estate, a car, and a yacht, and placed these assets in the names of others to hide his ownership of the assets from the IRS. MCAFEE received much of his income in cryptocurrency, which he routed through a series of cryptocurrency wallets and cryptocurrency exchange accounts in the names of others, in order to conceal his income and control of the cryptocurrency from the IRS.

Additional facts of the case:

MCAFEE is charged with five counts of Tax Evasion for putting assets and funds into accounts in the names of other individuals and entities in order to hide them from the IRS; and five counts of Willful Failure to File Tax Return for failing to file income tax returns with the IRS for the tax years of 2014 through 2018.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s):

- 1) Tax Evasion (5 counts)
- 2) Willful Failure to File Tax Return (5 counts)

Law covering the offence(s):

- 1) Title 26, U.S. Code, Section 7201
- 2) Title 26, U.S. Code, Section 7203

Maximum penalty possible:

- Years: 5
Details: 1) 5 years imprisonment per count
2) 1 year imprisonment per count

Time limit for prosecution or

expiry date of arrest warrant: No time-limit

Arrest warrant or judicial decision having the same effect

Number	Date of issue	Issued or handed down by	Country
1:20-cr-10029-STA	15 June 2020	U.S. District Court Western District of Tennessee	United States

Name of signatory:

Andrew Shulman, Deputy Clerk

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: No

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB WASHINGTON United States of America (NCB reference: 20200617966 of 24 July 2020) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.

UPDATE HISTORY

Date	Modifications
3 September 2020 14:57:59	<p>Added: Identity documents Number : 564039271 Type : Passport Date of issue : 14 October 2019 Expiry date : 14 October 2029 Nationality : United Kingdom</p> <p>Updated: The subject had sufficient notice of the trial or the opportunity to arrange for his/her defence. Type : Arrest warrant Arrest warrant – Number : 1:20-cr-10029-STA Previous value: No</p> <p>Updated: The subject has or will have the opportunity to have the case retried in his/her presence. Type : Arrest warrant Arrest warrant – Number : 1:20-cr-10029-STA Previous value: No</p>

Refer to EOUSA

Priority: Urgent
Date Sent: 9/3/2020 12:58:36 PM
Sender: Justice/US Attorney/DC
Sender Ref: A-6450/7-2020
Case Number: 20200617966
Subject: UPDATE: A-6450/7-2020 - JOHN DAVID MCAFEE (Fingerprints Attached) B6, B7C
From : interpol_alerts [REDACTED] Sent : Thursday, September 03, 2020 12:58:25 PM
To: USNCB - Interpol Washington Subject: UPDATE: A-6450/7-2020 - JOHN DAVID MCAFEE (Fingerprints Attached) IMPORTANCE: HIGH Autosending recently downloaded notices

RED Notice

Status: Wanted Purpose: Arrest
Control No.: A-6450/7-2020
File No.: 2020/48010
Requesting Country: NCB WASHINGTON United States of America

Identity:

Name: MCAFEE
Forename: JOHN DAVID
Date of Birth: 9/18/1945

Alias:

Name: "JOHNNY B GOOD"
Date of Birth: 1/1/0001

Alias:

Name: JOHN MCAFEE
Date of Birth: 1/1/0001

Alias:

Name: JOHN D. MCAFEE
Date of Birth: 1/1/0001

Document:

Number: 564039271
Type: Passport

Document:

Number: 706970600
Type: Passport

Document:

Number: 514237249
Type: Passport

Offences:

FRAUD AGAINST GOVERNMENT

Charges:

Refer to EOUSA

- 1) Tax Evasion (5 counts)
- 2) Willful Failure to File Tax Return (5 counts)

Cautions:

Armed

Addicted to drugs